## 2002 UNIFORM BUSINESS REPORT (UBR)

## FILED Mar 11, 2002 8:00 am **DOCUMENT # 747940 Secretary of State** 1. Entity Name 03-11-2002 90034 026 \*\*\*\*61.25 LEE MEMORIAL HOME HEALTH, INC. Principal Place of Business Mailing Address 2776 CLEVELAND AVE. 2776 CLEVELAND AVE. P O BOX 2218 P O BOX 2218 FT MYERS FL 33902-2218 FT MYERS FL 33902-2218 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2186101 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Street Address (P.O. Box Number is Not Acceptable) MCCURDY, ROBERT C. % LEE MEMORIAL HOSPITAL 2776 CLEVELAND AVENUE City Zip Code FT. MYERS FL 33902 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the state of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. **Department of State** Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. TITLE ☐ Delete TITLE XX Change ☐ Addition ROSEN, SPRING NAME NAME See Attached STREET ADDRESS 1747 JEWEL BOX DR STREET ADDRESS CITY-ST-ZIP CiTY-ST-7IP SANIBEL FL 33957 TITLE ☐ Delete TITLE XX Change Addition BÉAUVIOS, JO ELLEN NAME NAME See Attached -Note correct 1766 CAPE CORÁL PKWY E304 STREET ADDRES STREET ADDRESS spelling of last name on attached. CITY-ST-ZIP CITY-ST-ZIP CAPE CORAL FL 33904 TITLE Defete TITLE XX Change ☐ Addition FR. JAMES J. ENGLISH NAME NAME STREET ADDRESS 1255 STEVENS BOULEVARD STREET ADDRESS See Attached CITY - ST-ZIP CITY-ST-ZIP FT. MYERS FL 33901 TITLE ☐ Delete ☐ Change ☐ Addition BARRETT, LOIS C. NAME STREET ADDRESS 242 STEVENS BLVD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT. MYERS BEACH FL 33931

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental poort is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address. With all other like empowered.

TITLE

NAME

TIT! F

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

DORAGH, PETE

ALVA FL 33920

12071 WEDGE DRIVE

FT MYERS FL 33913

CONNER, ROSEMARY

18061 INTERLOCHEN LN

TITLE

NAME

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

☐ Delete

☐ Delete

941-334-5362

Date

Change

Change

☐ Addition

☐ Addition

## Attachment #747940 LEE MEMORIAL HEALTH SYSTEM BOARD OF DIRECTORS Fort Myers, Florida BOARD OF DIRECTORS 2002

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Mrs. Spring Rosen 505 Lighthouse Way Sanibel, FL 33957			退込 (みたい) マルジエンオ (ごとい
Campel, FL 33331	Director	Mrs. Spring Rosen 505 Lighthouse Way Sanibel, FL 33957	472-4347 Fax: 472-5698
Mrs. Jo Ellen Beauvois 208 Cape Coral Pkwy E #111 Cape Coral, FL 33904	Chairman	Mrs. Jo Ellen Beauvois 208 Cape Coral Pkwy E #111 Cape Coral, FL 33904	542-7002 FAX: 542-3416
Ms. Nancy McGovern, RN 785 South Entrada Drive Fort Myers, FL 33919	Director	Ms. Nancy McGovern RN 785 South Entrada Drive Fort Myers, FL 33919	433-2690
Father James J. English 1255 Florida Avenue Fort Myers, FL 33901	Director	Father James J. English 1255 Florida Avenue Fort Myers, FL 33901	332-7069 Fax: 332-4947
Mrs. Lois C. Barrett 242 Stevens Boulevard Fort Myers Beach, FL 33931	Director	Mrs. Lois C. Barrett 242 Stevens Boulevard Fort Myers Beach, FL 33931	466-9801 Fax: 466-7534
Mrs. Linda Brown, ARNP 13115 Feather Sound Dr. Unit #105 Ft. Myers, FL 33919	Vice- Chair	Mrs. Linda Brown, ARNP 13115 Feather Sound Dr. Unit #105 Ft. Myers, FL 33919	481-9521 Fax: 481-7425
Mrs. Rosemary Conner 18061 Interlochen Lane Alva, FL 33920	Secretary	Mrs. Rosemary Conner 18061 Interlochen Lane Alva, FL 33920	<i>Unlisted</i> 693-0597 Fax: 693-1876
Mr. William Martin Bayshore Village 15890 Lake Point Court N. Fort Myers, FL 33917	Director	Mr. William Martin Bayshore Village 15890 Lake Point Court N. Fort Myers, FL 33917	731-3146
Mr. James Green P.O. Box 91 Fort Myers, FL 33902	Director	Mr. James Green 2124 Pine View Road Fort Myers, FL 33901	278-5753 Fax: 278-4213
Mr. Pete Doragh (Smoot Adams) 4415 Metro Parkway, Suite 325 Fort Myers, FL 33916	Treasurer	Mr. Pete Doragh 12071 Wedge Dr. Fort Myers, FL 33913	<i>Unlisted</i> 561-3082
	208 Cape Coral Pkwy E #111 Cape Coral, FL 33904  Ms. Nancy McGovern, RN 785 South Entrada Drive Fort Myers, FL 33919  Father James J. English 1255 Florida Avenue Fort Myers, FL 33901  Mrs. Lois C. Barrett 242 Stevens Boulevard Fort Myers Beach, FL 33931  Mrs. Linda Brown, ARNP 13115 Feather Sound Dr. Unit #105 Ft. Myers, FL 33919  Mrs. Rosemary Conner 18061 Interlochen Lane Alva, FL 33920  Mr. William Martin Bayshore Village 15890 Lake Point Court N. Fort Myers, FL 33917  Mr. James Green P.O. Box 91 Fort Myers, FL 33902  Mr. Pete Doragh (Smoot Adams) 4415 Metro Parkway, Suite 325	208 Cape Coral Pkwy E #111 Cape Coral, FL 33904  Ms. Nancy McGovern, RN 785 South Entrada Drive Fort Myers, FL 33919  Father James J. English 1255 Florida Avenue Fort Myers, FL 33901  Mrs. Lois C. Barrett 242 Stevens Boulevard Fort Myers Beach, FL 33931  Mrs. Linda Brown, ARNP 13115 Feather Sound Dr. Unit #105 Ft. Myers, FL 33919  Mrs. Rosemary Conner 18061 Interlochen Lane Alva, FL 33920  Mr. William Martin Bayshore Village 15890 Lake Point Court N. Fort Myers, FL 33917  Mr. James Green P.O. Box 91 Fort Myers, FL 33902  Mr. Pete Doragh (Smoot Adams) 4415 Metro Parkway, Suite 325	208 Cape Coral Pkwy E #111 Cape Coral, FL 33904  Ms. Nancy McGovern, RN 785 South Entrada Drive Fort Myers, FL 33919  Father James J. English 1255 Florida Avenue Fort Myers, FL 33901  Mrs. Lois C. Barrett 242 Stevens Boulevard Fort Myers Beach, FL 33931  Mrs. Linda Brown, ARNP 13115 Feather Sound Dr. Unit #105 Ft. Myers, FL 33919  Mrs. Rosemary Conner 18061 Interlochen Lane Alva, FL 33920  Mr. William Martin Bayshore Village 15890 Lake Point Court N. Fort Myers, FL 33901  Mr. James Green P.O. Box 91 Fort Myers, FL 33902  Mr. Pete Doragh (Smoot Adams)  Mr. Pete Doragh (Smoot Adams)  Mrs. Lancy McGovern RN 785 South Entrada Drive Fort Myers, FL 33919  Ms. Nancy McGovern RN 785 South Entrada Drive Fort Myers, FL 33919  Ms. Nancy McGovern RN 785 South Entrada Drive Fort Myers, FL 33919  Mrs. Linda Brows J. English 1255 Florida Avenue Fort Myers, FL 33901  Mrs. Lois C. Barrett 242 Stevens Boulevard Fort Myers Beach, FL 33931  Mrs. Linda Brown, ARNP 13115 Feather Sound Dr. Unit #105 Ft. Myers, FL 33919  Mrs. Rosemary Conner 18061 Interlochen Lane Alva, FL 33920  Mr. William Martin Bayshore Village 15890 Lake Point Court N. Fort Myers, FL 33917  Mr. James Green P.O. Box 91 Fort Myers, FL 33902  Mr. Pete Doragh (Smoot Adams) 4415 Metro Parkway, Suite 325